

JUN-17-2004 10:48

EMPIRE

P.2/43

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000128414 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

FILED  
2004 JUN 17 P 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**borowy construction, inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

6-17-04

H04000128414

## ARTICLES OF INCORPORATION

THE UNDERSIGNED, as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation.

- I. The name of the Corporation is Borowy Construction, Inc.
- II. The period of its duration is perpetual.
- III. The purpose is to engage in any activities or business permitted under the laws of United States and Florida.
- IV. The maximum authorized capital stock of this corporation shall be Five hundred shares of Common Stock with a Par Value of one dollar per share.
- V. The initial registered principal office of this corporation shall be 10064 UMBERLAND PL Boca Raton FL 33428 with the privilege of having branch offices at any other place within or without the State of Florida. The initial registered agent at such address shall be EDWARD BOROWY.
- VI. The following is the name and address of incorporators:  
EDWARD BOROWY  
10064 UMBERLAND PL  
BOCA RATON FL 33428
- VII. The number of directors constituting its initial Board of Directors is one. The name and address is as follows:  
EDWARD BOROWY  
10064 UMBERLAND PL  
BOCA RATON FL 33428
- VIII. These articles of Incorporation may be amended in the manner as provided by law.  
Every Amendment shall be approved by the stockholders by a majority of the stock entitled to vote thereon unless all the stock holders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

FILED  
2004 JUN 17 P 4:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Edward Borowy

H04000128414

H04000128414

F

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that BOROWY Construction, Inc.  
(Name of Corporation)  
desiring to organize under the laws of the State of FLORIDA  
(Florida)  
with its principal office, as indicated in the articles of incorporation has  
named EDWARD BOROWY  
(Name of Registered Agent)  
located at 10064 UMBERLAND PL  
(P.O. Box Not Acceptable)  
City of BOCA RATON County of PALM BEACH State of Florida, as its  
agent to accept service of process within this state.

JUN 17 2004 11:52  
STATE OF FLORIDA

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
Registered Agent